

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

November 12, 2013

OPEN SESSION

6:00 PM

Mike Goodsell, Mayor
Richard Layton, Mayor Pro Tem
David Bradshaw, Council Member
Jim Predmore, Council Member
Ginger Ward, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Alex Meyerhoff, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:30 PM

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)

City Manager Evaluation

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:

(Government Code Section 54956.9(b))

Claim of Genaro Rodriguez

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:

(Government Code Section 54956.9(a))

City of Holtville vs. Black Dog Farms

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: APN 045-631-010-000 (SEC Fern Avenue and Fourth Street)

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Terms and Lease of Operation

Property: APN 045-330-034-000 (640 E. 3rd Street, Space 5)

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

Property: Mobile Home

Site Address: 1313 E. 7th Street Space 60, Spanish Trails Park

Under Negotiation: CDBG Loan Status/Property Abandonment

Property: APN 045-100-052, 045-204-015, 045-204-016, 045-243-004, 045-244-001, 045-261-039, 045-281-004, 045-292-016, 045-293-006, 045-293-007, 045-294-004, 045-330-060

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

CITY COUNCIL: Meeting Called To Order

INVOCATION:

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification Of Posting Of The Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item that is the subject of this regular meeting.** The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

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| <i>The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.</i> |
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1. Approval Of Minutes Of The Regular Meeting Of October 14, 2013
2. Current Demands #32485 To #32570

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

INFORMATION ONLY:

3. Discussion/Related Action To Adopt **RESOLUTION 13-52** Authorizing The Use Of Funds On Hand From The Sewer Fund For Upcoming Payment Due On The 2011 Subordinate Revenue Notes; And taking Certain Other Related Actions – Nick Wells, Finance Manager
4. Discussion/Related Action To Adopt **RESOLUTION 13-54** Approving The Appropriation Of 2013-2014 Funds Allocated From The State Of California's Citizen Option For Public Safety ("COPS") Program To Provide For Front Line Police Services – Nick Wells, Finance Manager
5. Discussion/Related Action To Adopt **RESOLUTION 13-55** Offering A Right Of Way Easement To The Imperial Irrigation District Across Assessor's Parcel Number 045-500-021 For The purposes Of Canals, Telephone And Electrical Facilities At The Holtville Wastewater Treatment Plant – Jack Holt, City Engineer
6. Discussion/Related Action To Adopt **RESOLUTION 13-56** Offering A Right Of Way Easement To The Imperial Irrigation District Across Assessor's Parcel Number 045-500-021 For The Purposes Of Electrical Power Lines At The Holtville Wastewater Treatment Plant – Jack Holt, City Engineer
7. Information Only Regarding Amended Facility Plan Approval Received From The Clean Water State Revolving Fund Program For The Holtville Wastewater Treatment Plant Improvement Project – Justina Arce, City Planner
8. Information Only Regarding Wastewater Treatment Plant High Influent Flows – Frank Cornejo, Waterworks Supervisor
9. Information Only Regarding Trickling Filter Distributor Centerwell Assembly Emergency Repairs – Frank Cornejo, Waterworks Supervisor

10. City Manager Report – Alex Meyerhoff

- a. Finance Manager – Nick Wells**
- b. Public Works Supervisor – Alex Chavez**
- c. Water Works Supervisor – Frank Cornejo**
- d. Police Chief – Manuel DeLeon**
- e. Quarterly Planning Report – Justina Arce**
- f. Quarterly Grant Report – Justina Arce**

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on November 8, 2013.